

WEDNESDAY, APRIL 16, 2014

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 10:12 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, Water Superintendent; Supervisors - Terry Watson, Bangor; Ronald Robbins, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Tom Levensgood, Bay City Water Plant; Mark Norton, Civil Engineer Consultants; James Hammond; and Lisa VanDusen, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the April 2, 2014 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive Bay Area Water Treatment Plant project update. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve WTP-005-CCO with Spence Brothers for Contract No. 2013-2. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve WTP-006-CCO with Spence Brothers for Contract No. 2013-2, change contract price by \$24,405.15. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve WTP-007-CCO with Spence Brothers for Contract No. 2013-2, change contract price by \$1,924.63. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spence Brothers Pay Request No. 5 in the amount of \$2,075,205.89. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve Contract Change Order #2 with Keyes Trenching, LLC with a decrease in Contract price of \$19,300.30. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Rivard moved to award bid for the Beaver Township/Garfield Road Water Main Loop to Bilacic Trucking for \$138,010. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 3/23/14 through 4/5/14 in the amount of \$81,924.88. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$2,930,834.14. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(d) pursuant to consider material exempt from disclosure by state statute. Motion was adopted on a roll call vote at 10:27 a.m.

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to reconvene to regular session at 11:10 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to authorize the Director to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve extension of asphalt paving repairs for 2014 to L.M. Satkowiak of Linwood. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve 1 Water Department employee to attend DEQ Distribution Practices Seminar on May 5, 2014 in Bath, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve 1 Water Department employee to attend Small Drinking Water Systems Compliance training seminar on April 23, 2014 in Ann Arbor, MI. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve and execute Water Purchase and Management Agreement between Akron Township and the Bay County Road Commission/ Department of Water and Sewer. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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DIRECTORS REPORT – Linwood Sanitary Sewer Update; increased calcium nitrate feed and rates settled at a particular rate, being controlled; Industrial users are picking up additional costs – Annual Bay County Auction May 8, 2014.

PUBLIC INPUT - NONE

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, April 30, 2014 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:37 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board